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Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 11 September 2002 from the Permanent Mission of Jordan to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Hashemite Kingdom of Jordan to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and wishes to refer to the latter's note dated 7 March 2002.

The Permanent Mission of the Hashemite Kingdom of Jordan to the United Nations has the honour to enclose the attached report on the steps taken by the Government of Jordan to implement resolution 1390 (2002).

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Annex to the note verbale dated 11 September 2002 from the Permanent Mission of Jordan to the United Nations addressed to the Chairman of the Committee

[Original: Arabic]

Report by the Hashemite Kingdom of Jordan to the Security Council Committee established pursuant to resolution 1267 (1999) concerning the implementation of Security Council resolution 1390 (2002)

The Hashemite Kingdom of Jordan reaffirms its commitment to the principles set forth in the Charter of the United Nations and to the resolutions adopted by the Security Council on counter-terrorism, specifically resolution 1390 (2002) concerning Afghanistan. In this connection, the Government of the Hashemite Kingdom of Jordan immediately took a number of measures to implement the provisions of that resolution under the laws and regulations in force in the Kingdom.

(1) Following the adoption of Security Council resolution 1390 (2002), the Governor of the Jordanian Central Bank, on instructions from the Government concerning implementation of that resolution, and under the powers conferred on him by the Banking Code (No. 28 of 2000), issued the following detailed directive:

Directive No. 7994/3/2/10 of 19 May 2002 to all banks operating in the Kingdom, concerning implementation of the aforementioned Security Council resolution, provides for the immediate re-publication of the measures designed to freeze without delay the funds and other financial assets or economic resources of the individuals and groups referred to in the resolution, including funds derived from property owned or controlled, directly or indirectly, by them or by persons acting on their behalf or at their direction. The Central Bank had already circulated Security Council resolution 1267 (1999) on 3 November 1999 and resolution 1333 (2000) on 8 October 2001 to Jordanian banking institutions.

2. Directives and security measures

Among the security measures taken by the Government with a view to implementing paragraph 2 (b) of Security Council resolution 1390 (2002), mention should be made of the following:

The relevant security services have circulated, at all of Jordan's entry points and border posts, the names of terrorist individuals and organizations referred to in the aforementioned Security Council resolution, so as to prevent such individuals from entering or transiting through Jordanian territory. Likewise, the security services are pursuing any terrorist elements in Jordanian territory and any persons having links to terrorist activities or terrorist groups. Moreover, the Jordanian security services are striving to prevent such groups from committing any terrorist acts, by sharing intelligence with the security services of other Arab States and with Interpol;

Furthermore, the Jordanian security services, in accordance with paragraph 2 (c) of Security Council resolution 1390 (2002), are working to prevent the direct or indirect supply, sale and transfer, to terrorist groups, of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment,

paramilitary equipment, spare parts, and technical advice, assistance or training related to military activities;

It should be mentioned that the Jordanian courts have already tried a number of cases involving terrorist organizations, for example the Organization of Jordanian Afghans, which was formed in 1991 by elements who had received military training in Afghanistan. That organization carried out a number of terrorist operations in Jordan. Members of the organization were arrested and received sentences ranging from seven and a half years in prison to the death penalty. Some sentences were handed down in absentia.

Lastly, the Government of the Kingdom of Jordan would like to reaffirm that it is cooperating fully with the Security Council Committee established pursuant to resolution 1267 (1999) in implementing Council resolutions, and is cooperating with all States and all the relevant international organizations in the international efforts in this area.